

March 29, 2023

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker, and Wedemeyer.

Also present: Mandy Berg. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

YEARS OF SERVICE: Chairman Walker presented years of service awards to the following individuals:

Nick Kauffman – 15 years	Ron Belden – 20 years	Reggie Martin – 20 years	Tim Foster – 30 years
Chris Kerber – 15 years	Clifton Baudler - 20 years	TJ Ross – 20 years	Don Hoepker – 30 years
David Barrett – 15 years	Randy Christoffersen – 20 years	Doug Skellenger – 20 years	Doug Wedemeyer – 30 years
Tom Fagan – 15 years	Pat Eddy – 20 years	Brenda Wallace - 25 years	
Alan Brewer – 20 years	Julia Frederick – 20 years	Jeff Vandewater – 25 years	

Brenda Dudley, Nick Kauffman, and Jeff Vandewater entered at 9:18 a.m.

MINUTES: Moved by Wedemeyer and seconded by Twombly to approve the minutes for March 22, 2023. Approved.

TAXABLE MEAL: Moved by Wedemeyer and seconded by Baier to approve the taxable meal for John Twombly for \$10.00. Approved.

FY22 COUNTY AUDIT: Auditor Berg discussed the findings in the result of the FY22 audit. Moved by Twombly and seconded by Hoadley to acknowledge receipt of the FY22 audit. Approved.

LIQUOR LICENSE – OWNERSHIP CHANGE: Moved by Wedemeyer and seconded by Baier to approve the ownership change for the Wallace Centers of Iowa. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Baier and seconded by Hoadley for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

BONNIE & CLYDE RUN: Brendy Dudley discussed the Bonnie and Clyde Run that will be happening on April 15th from Dexter to Stuart. Dudley stated that they are not requesting to close White Pole Road, but to have people at intersections stopping and directing traffic for the runners. Moved by Twombly and seconded by Hoadley to allow people to direct traffic at intersections of White Pole Road for the Bonnie and Clyde Run. Approved. Dudley also announced that she is the new director of Midwest Partnership. Dudley exited at 9:26 a.m.

ENGINEER: Award Resolution – Moved by Twombly and seconded by Hoadley to approve **Resolution #2023-20 –** Award of Bid for Project L-LBRN330—73-01 330th Street.: 2860' west of Hwy 25 – Project includes removing the existing single span 37' x 18' bridge and replacing with a single span 55' x 24'-6" steel girder bridge. Bridge materials to be supplied by the County. Project also includes the supply and placement of revetment. Be it Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LBRN330—73-01 be awarded to the low bidder, Govco Inc., Red Oak, IA for the total cost of \$103,300.00. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Hoadley, aye; Baier, aye; Wedemeyer, aye; Twombly, aye; and Walker, aye. Approved. **ROW Contracts –** Moved by Baier and seconded by Wedemeyer to approve the right of way contract for \$1,320.65 for SANA Inc. Approved. **Wage Rate Progressions –** Moved by Wedemeyer and seconded by Baier to approve the wage rate progression of \$1.07/hour for Luke Meisenheimer for completion of 24 months. Approved. Moved by Baier and seconded by Hoadley to approve the wage rate progression of \$1.07/hour for Bobby Jeanes for completion of 24 months. Approved. **Sign Front Page –** Moved by Hoadley and seconded by Baier to sign the Front Page for the N72 Culvert Extensions Project FM-C001(121)—55-01. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: Murphy working bridge, Cohron piling, repower projects have resumed restorations – not necessarily our county, have added roads to all systems permit, crack filling South bound lane in Bridgewater, and Highway 25 will be closed starting Monday in Guthrie County to start on project.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:38 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair